

## DODGE SOIL AND WATER CONSERVATION DISTRICT

916 2<sup>nd</sup> Street SE  
Dodge Center, Minnesota 55927  
Telephone: 507-374-6364 Ext. 3

### DODGE SOIL AND WATER CONSERVATION DISTRICT REGULAR BOARD OF SUPERVISORS MEETING AGENDA

June 15, 2017 @ 7:15 P.M.

#### Call Meeting to Order

Approval of the June 15, 2017 Board Meeting Agenda.....Action Item

Approval and signing of the May 18, 2017 Board Meeting Minutes – See Attached...Action Item

#### Partner Agency Reports

- NRCS District Conservationist's Report.....Brian DeVetter
- Dodge County Commissioner's Report.....Rhonda Toquam

#### Treasurers' Report

- Approval of the May 2017 Treasurers' Financial Statement and Payment of the New Bills – See Attached.....Action Item

#### Unfinished Business

- Resolution 02-2017: Adoption of an "Other Watercourses Inventory" for Inclusion in the Comprehensive Local Water Management Plan (Other Waters).....Action Item

#### New Business

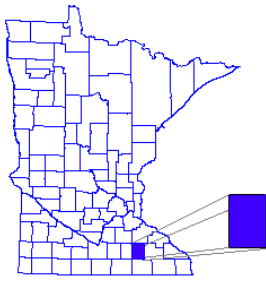
- 2018 Preliminary Budget
- FY18 MN DNR Groundwater Level Monitoring Agreement.....Action Item
- Sub-agreement between the Southeast Technical Support Joint Powers Board and the Dodge Soil and Water Conservation District for the Lower Mississippi River Feedlot Management in Minnesota Project.....Action Item
- Cooperative Working Agreement between the USDA NRCS and the Dodge Soil and Water Conservation District.....Action Item
- Operational Agreement between the USDA NRCS and the Dodge Soil and Water Conservation District
- RCPP 2017-01 Feedlot Cost-Share (Currier Brothers).....Action Item
- 2014-02 BWSR Feedlot Cost-Share (Nolt).....Action Item
- District Cost-Share Contract 2016-12 (Blazek).....Action Item
- District Cost-Share Contract 2016-13 (Reis).....Action Item
- District Cost-Share Contract 2017-01 (Stroebl).....Action Item
- Correspondences & Staff Report
- Supervisor Meeting Reports

#### Other New Business

Adjournment –Next meeting – July 20, 2017

AN EQUAL OPPORTUNITY EMPLOYER

Supervisors: Bill Thompson – Bruce Freerksen – Larry Scherger – David Livingston – Glenn Hahn



## DODGE SOIL AND WATER CONSERVATION DISTRICT

916 2<sup>nd</sup> Street SE  
Dodge Center, Minnesota 55927  
Telephone: 507-374-6364 Ext. 3

### Upcoming Meeting/Events

Cedar River Watershed District Board Meeting 6:00	June 21, 2017
One Watershed One Plan – Cedar River Watershed 1:00 P.M.	June 26, 2017
Dodge County Commissioners Meeting 3:30 P.M.	June 27, 2017
Area VII MASWCD Resolutions Meeting 9:00 P.M.	June 29, 2017
Independence Day (Office Closed)	July 04, 2017
Dodge County Commissioners Meeting 8:00 A.M.	July 11, 2017
Zumbro Watershed Partnership Board Meeting 7:30 P.M.	July 13, 2017
Cedar River Watershed District Board Meeting 6:00	July 19, 2017

**AN EQUAL OPPORTUNITY EMPLOYER**

**Supervisors: Bill Thompson – Bruce Freerksen – Larry Scherger – David Livingston – Glenn Hahn**